



**BRIEFING: NOVEMBER 14, 2012 AGENDA ITEM #3**

**TO:** Chairman Richard and Board Members

**FROM:** Jon Tapping

**DATE:** November 5, 2012

**RE:** Information Update

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**Background**

SB 1029 requires that the Authority implement particular risk management provisions, including legislative reporting requirements. The Authority's Risk Manager will deliver an informative presentation summarizing the Authority's Risk Management Program.

**Discussion**

The Authority Risk Manager's presentation will discuss risk management on a general level, provide the Board with a summary of state-of-the-practice risk management tools available for its use, demonstrate illustrative examples of effective risk-driven decision making, and lay out a vision for the Authority's risk management program. The presentation will provide the Board with the Authority's plans to fully comply with the SB 1029 risk management provisions.

**Recommendations**

N/A

**Attachments**

A proposed powerpoint presentation will be provided on November 5, 2012, for incorporation into the Board binder.